

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102949

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIVERSIFIED INVESTIGATORS & SECURITY SERVICES, LLC

Current Principal Place of Business:

4004 PARK STREET NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

C/O CARLA TURNER-HAHN
P.O. BOX 41735
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 20-5888092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TURNER-HAHN, CARLA ESQ.
4004 PARK STREET NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMILEY, EUGENE
Address: PO BOX 794
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM
Name: TURNER-HAHN, CARLA ESQ.
Address: PO BOX 41735
City-St-Zip: ST. PETERSBURG, FL 33743

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLA TURNER-HAHN MGRM 04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date